



## RESOLUTION

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TO REQUEST ADDITIONAL FUNDS FOR CONTRACT NO. SC-COR-1900012 TO CONTINUE THE SERVICES OF MCCORRISTON MILLER MUKAI MACKINNON, AS SPECIAL COUNSEL FOR THE CITY AND COUNTY OF HONOLULU ON BEHALF OF DEFENDANT KEITH M. KANESHIRO IN A LEGAL ACTION ENTITLED TRACY T. YOSHIMURA ET AL. V. KEITH M. KANESHIRO ET AL., CIVIL NO. 18-00038 LEK-RLP (USDC)

WHEREAS, by way of Resolution No. 18-111, the Council of the City and County of Honolulu ("Council") approved of the retention of McCorriston Miller Mukai MacKinnon, ("Special Counsel"), to represent and defend the interests of Keith M. Kaneshiro in the civil action entitled Tracy T. Yoshimura et al. v. Keith M. Kaneshiro et al., Civ. No. 18-00038 LEK-RLP (USDC); and

WHEREAS, by way of Resolution No. 18-111, Council authorized an allotment to Special Counsel in the maximum amount of \$20,000.00 for legal fees and costs in the defense of the above-referenced Defendant in the above-referenced lawsuit; and

WHEREAS, to date, Special Counsel has billed the City a total of \$19,295.25 for services rendered and has indicated that additional funds are necessary; and

WHEREAS, Special Counsel has requested the approval of additional funds to cover anticipated legal fees and costs in defense of Keith M. Kaneshiro in the lawsuit; and

WHEREAS, based on the above, it appears that an increase in the amount of fees is warranted and Corporation Counsel has recommended the allotment of additional sums; now, therefore,

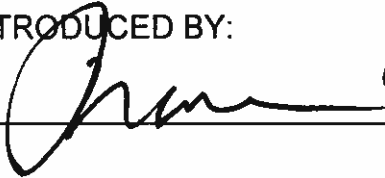
BE IT RESOLVED by the Council of the City and County of Honolulu, pursuant to Sections 5-203 and 5-204 of the Revised Charter of the City and County of Honolulu 1973 (2017 Edition), that an additional \$100,000.00 be allotted for payment to McCorriston Miller Mukai MacKinnon LLP, in accordance with all the terms and conditions set forth in Resolution No. 18-111, bringing the total amount authorized by Council resolution to \$120,000.00; and



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BE IT FINALLY RESOLVED by the Council that the Clerk be and is hereby directed to transmit copies of this Resolution to the Department of the Corporation Counsel and McCorriston Miller Mukai MacKinnon LLP, 5 Waterfront Plaza, 4<sup>th</sup> Floor, 500 Ala Moana Boulevard, Honolulu, Hawaii 96813

INTRODUCED BY:

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DATE OF INTRODUCTION:

**FEB 27 2019**

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Honolulu, Hawaii

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Councilmembers

CITY COUNCIL  
CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII  
CERTIFICATE

RESOLUTION 19-46

Introduced: 02/27/19 By: RON MENOR – BY REQUEST Committee: EXECUTIVE MATTERS  
AND LEGAL AFFAIRS

Title: RESOLUTION TO REQUEST ADDITIONAL FUNDS FOR CONTRACT NO. SC-COR-1900012 TO CONTINUE THE SERVICES OF MCCORRISTON MILLER MUKAI MACKINNON, AS SPECIAL COUNSEL FOR THE CITY AND COUNTY OF HONOLULU ON BEHALF OF DEFENDANT KEITH M. KANESHIRO IN A LEGAL ACTION ENTITLED TRACY T. YOSHIMURA ET AL. V. KEITH M. KANESHIRO ET AL., CIVIL NO. 18-00038 LEK-RLP (USDC)

Voting Legend: \* = Aye w/Reservations

02/26/19	EXECUTIVE MATTERS AND LEGAL AFFAIRS (EXECUTIVE SESSION)	CR-44 – RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION.
03/08/19	COUNCIL	CR-44 AND RESOLUTION 19-46 WERE ADOPTED. 6 AYES: ELEFANTE*, FORMBY*, FUKUNAGA, KOBAYASHI, MANAHAN*, PINE*. 1 NO: TSUNEYOSHI. 2 ABSENT: ANDERSON, MENOR.

I hereby certify that the above is a true record of action by the Council of the City and County of Honolulu on this RESOLUTION.

  
GLEN I. TAKAHASHI, CITY CLERK

  
ANN H. KOBAYASHI, INTERIM CHAIR AND PRESIDING OFFICER